

COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
Meeting Minutes

July 17, 2014

Members Present: Veronica Reid, Denese Gillis Committee Members

Members Absent: Carol Brown

Others Present: Timothy Jones, Human Rights Advocate

Potential Affiliate: The Peninsula Community Care Center, 4EverHope of Suffolk, The Empowerment Network, ReNew Life

Affiliates Present: Independent Perspectives, Martha's Place, Therapeutic Interventions, Inc., Thoroughgood House, LEVOC Family Services, Virginia Supportive Housing, Community Behavior Support, Hope Seekers, VABODE, Youth & Family Counseling, Phoenix Counseling Group.

Affiliates Absent:

1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 5:30 p.m. July 17th 2014, by Denise Gillis; for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee.

2. Review and Approval of Agenda

July 17th 2014 Agenda was reviewed.

Action: No action as taken due to not having quorum.

3. Review and Approval of Minutes

April 17th 2014 Minutes were reviewed.

Action: No action as taken due to not having quorum.

4. Announcements

None

5. Public Comment

None

6. Human Rights Advocate Comments – Timothy Jones notified providers that Margaret Walsh was retiring at the end of the month and the Department of Human Rights has hired a new representative in region 5, Samone Haqq. Mr. Jones reiterated that the quarterly and CHRIS reports need to be submitted prior to the scheduled LHRC meeting. The reports will no longer be accepted at the meeting. Also the CHRIS report needs to be attached to the quarterly report, even if there are no incidents. If a provider is having a problem will printing out their CHRIS report, attach a note to the quarterly report indicating the problem. This way it will be noted that the provider made an attempt to print out the report prior to submittal. Providers are still responsible for sending CHRIS reports once they are able to get online.

7. Old Business

None

8. New Business

- a. The Peninsula Community Care Center, LLC requests affiliation with the Colonial LHRC – Dr. Felicia Dyke, CEO

Action: Ms. Gillis made a motion to approve the request for affiliation

Second: Ms. Reid

Vote: Unanimous

- b. 4EverHope of Suffolk requests affiliation with Colonial LHRC – Sandy Igbonagwam

Action: Ms. Gillis made a motion to approve the request for affiliation

Second: Ms. Reid

Vote: Unanimous

- c. The Empowerment Network, LLC requests affiliation with Colonial LHRC – Najmah Abdullah, CEO

Action: Ms. Gillis made a motion to approve the request for affiliation

Second: Ms. Reid

Vote: Unanimous

- d. ReNew Life requests affiliation with Colonial LHRC

Action: Ms. Gillis made a motion to approve the request for affiliation

Second: Ms. Reid

Vote: Unanimous

- e. Thouroughood House notified the committee of a new address for their already licensed program: 105 Bishop Thouroughood Ave. Virginia Beach, VA 23451

9. Affiliate Reports

***All providers noted below went over their 2nd quarter reports during the meeting:**

- A. Community Behavior Support – Reports no incidents/ no complaint
- B. Independent Perspectives – Reports no incidents/ 1 complaint
- C. LEVOC – Reports no incidents/ 1 complaint
- D. Martha's Place – Reports no incidents/ no complaint
- E. Therapeutic Interventions, Inc. – Reports no incidents/ 1 complaints
- F. Thoroughgood House – Reports no incidents/ 6 complaint
- G. VABODE - Reports no incidents/complaints
- H. Virginia Supportive Housing – Reports no incidents/complaints
- I. Youth and Family Counseling – Reports no incidents/complaints
- J. Hope Seekers – Reports no incidents/complaints

9. Next meetings scheduled for: 10/16/2014

10. Closed Session – The committee voted to go into closed session per VA Code 2.2-3711(A), for the purposes of hearing information pertaining to the complaints/allegations against Independent Perspectives, LEVOC, Therapeutic Interventions, Thoroughgood House.

The Committee voted to come out of closed session and each committee member certified that the only information discussed was the complaints/allegation against Independent Perspectives, LEVOC, Therapeutic Interventions, Thoroughgood House. The committee made the following recommendations:

The committee recommended the following:

Martha's Place – Meet with Day Support program to see if there have been any changes in medications or Doctors as well as monitor behavior of clients.

Thouroughood House – Check on Client every 30 min. and train all staff to use proper terminology when submitting behavior treatment plans.

11. FIOA training

12. Adjournment: The LHRC meeting was adjourned at 8:00 p.m.

Action: Motion made by Ms. Reid to adjourn the meeting

Second: Ms. Gillis

Vote: Unanimous